

EXECUTIVE ORDER

SV131-93/76-8

No. 76-8

ESTABLISHING A STATEWIDE
HEALTH COORDINATING COUNCIL

WHEREAS, Section 1524 of the National Health Planning and Resources Development Act of 1974 (Public Law 93-641) (herein called "the Act") provides for the establishment of a Statewide Health Coordinating Council (herein called "the Council") to perform certain health planning and resources development functions as defined in said Section; and

WHEREAS, the Council is to be advisory to the State Health Planning and Development Agency designated under Section 1521 of the Act (herein called "the State Agency") and the Arizona Department of Health Services has been designated by the Secretary of the U.S. Department of Health, Education, and Welfare (herein called "the Secretary") as the State Agency; and

WHEREAS, it is the intent of the State of Arizona to comply with the health planning and resources development requirements of the Act;

NOW, THEREFORE, I, RAUL H. CASTRO, Governor of the State of Arizona, by virtue of the provisions of Section 1524 of the Act and my Authority as Chief Executive Officer of the State do hereby order and direct

1. There shall be a Statewide Health Coordinating Council for the State.
2. a. The Council shall have thirty-three members appointed by the Governor, each of whom shall have his or her principal place of residence in Arizona. The Council shall be composed as follows:
 - (1) Twenty members representing the four Health Systems Agencies in Arizona (herein called "HSA") designated by the Secretary pursuant to Section 1512 of the Act. Each HSA shall have five members on the Council and shall submit a list of at least ten names for each vacancy from its area. A majority of the HSA members shall be individuals who are consumers of health care as defined in Section 1531 of the Act.
 - (2) Thirteen members representing the public at large, who shall include (i) state officials, (ii) public elected officials and other representatives of governmental authorities within the State and (iii) an individual whom the Chief Medical Director of the United States Veterans Administration shall have designated as a representative of Veterans Administration Hospitals or other health care facilities who shall be an ex-officio member of the Council. A majority of the at-large members shall be consumers of health care who are not also providers of health care as defined in Section 1531 of the Act.
 - (3) Not less than one-third of the providers of health care who are members of the Council shall be direct providers of health care as defined in Section 1531 of the Act.
 - (4) Due consideration in Council appointments will be given to the representation of ethnic populations and to rural as well as urban areas.
- b. Each member shall be appointed for a term of three years and may not serve more than two consecutive terms; provided, however, that the initial members shall be appointed for staggered terms so that the terms of one-third of the members shall expire each year.

c. In the event the Secretary designates more than four health service areas for the State, the membership of the Council will be adjusted accordingly in a manner which continues to comply with Section 1524 of the Act and implementing regulations issued by the Secretary thereunder.

3. The Council shall select from among its members a chairman.

4. The Council shall adopt by-laws not inconsistent with this Order which shall, at a minimum, provide for those matters required by the Secretary in regulations implementing Section 1524 of the Act.

5. The Council shall conduct all of its business meetings in public and shall meet at least once in each calendar quarter of a year.

6. Council members and members of council committees shall be reimbursed by the State Agency for their travel and subsistence expenses, as prescribed for state officers, incurred while going to and from their place of residence to attend meetings and in the performance of other council duties.

7. The functions of the Council shall be to:

a. Review annually and coordinate the Health Systems Plan and Annual Implementation Plan of each Health Systems Agency within the state and report to the Secretary its comments on such plans.

b. Prepare, review and revise as necessary, but at least annually, a State Health Plan as prescribed by Section 1523 of the Act.

c. Review annually the budget of each Health Systems Agency in the state and report to the Secretary its comments on such budgets.

d. Review applications submitted by Health Systems Agencies for grants under Sections 1516 and 1640 of the Public Health Services Act, as amended, and report to the Secretary its comments on such applications.

e. Review annually and approve or disapprove any State Plan and application, including revisions of such Plan, submitted to the Secretary as a condition to the receipt of any funds under allotments made to states under the following federal acts, as amended: the Public Health Service Act, the Community Mental Health Centers Act, the Drug Abuse Office and Treatment Act of 1972 and the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970.

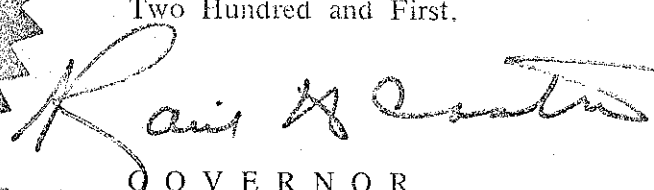
f. Advise the Governor and the State Agency on and approve the State Health Facilities Plan as prescribed by Section 1603 of the Act.

g. Advise the Governor and the State Agency generally on health planning and resources development functions with copies to the Governor of all information submitted to the Secretary.

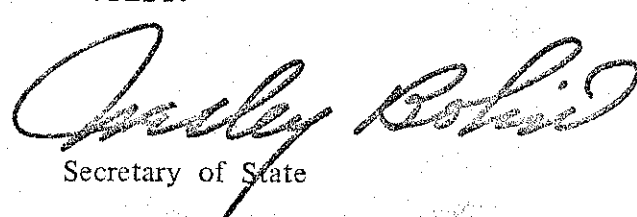
8. The State Agency shall assist the Council in its review of the State Health Plan and the State Health Facilities Plan and in the performance of its functions generally.

IN WITNESS WHEREOF, I have hereunto set
my hand and caused to be affixed the Great
Seal of the State of Arizona.

DONE at the Capitol in Phoenix this fourth
day of August in the Year of Our Lord One
Thousand Nine Hundred and Seventy-Six and
the Independence of the United States the
Two Hundred and First.


GOVERNOR

ATTEST:


Secretary of State